

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY
NOMINATING COMMITTEE**

Date and Time: Thursday July 9, 2020 – 9:30am

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Ave, Baraboo
WI 53913

I. Call to order at 9:30a

- A. Note compliance with Open Meeting Law
- B. Roll call: Present B. Persche, L. Steffes, J. Bergin
- C. Approval of the Agenda- approved BP/LS

II. Public Hearings/Appearances

III. Action items

A. Select officer candidates for recommendation to board for 2020-2021 session:

Recommendation:

Chair: John Ellington

Vice Chair: Beth Persche

Financial Secretary: Forrest Hartmann

Recording Secretary: Pamela Roland

IV. Information items

none

V. Adjourned 9:50am

Agenda posted on _____
Agenda prepared by J. Bergin

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director at 230 4th Avenue, or phone 356-6166, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.